



**FEATHER RIVER RECREATION & PARK DISTRICT**  
Regular Board Meeting  
July 26, 2022

**ACTIVITY CENTER**  
1875 Feather River Blvd.  
Oroville, CA 95965

**Approved Minutes** **Closed Session 5:00 PM/Open Session Immediately Following**

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**CHAIRPERSON ROCCHI CALLED THE MEETING TO ORDER AT 5:04 PM.**

**ROLL CALL**

Chairperson Steven Rocchi	<u>Present</u>
Vice-Chairperson Shannon DeLong	<u>Present</u>
Director Scott “Kent” Fowler	<u>Present</u>
Director Devin Thomas	<u>Present</u>
Director Clarence “Sonny” Brandt	<u>Present</u>

**CLOSED SESSION**

- 1. Property Negotiations, Pursuant to Government Code Section 54956.8**  
Property Asset Update
- 2. Conference with Legal Counsel, Pursuant to Government Code Section 54956.9**  
Anticipated Litigation – Facts and circumstances that might result in litigation against FRRPD.
- 3. Interim General Manager, Pursuant to Government Code section 49457**

**CLOSED SESSION ANNOUNCEMENTS**

- 1. Property Negotiations**  
No action was taken. Direction was given to staff.
- 2. Conference with Legal Counsel**  
No action was taken. Direction was given to legal counsel.
- 3. Interim General Manager, Pursuant to Government Code section 49457**  
Direction was given to staff to arrange General Manager interviews during the next Board meeting.  
The Board approved wage increases for the Business Manager and Executive Administrator for an increase workload assignment.

**PUBLIC COMMENT**

No public comments were made.

**CONSENT AGENDA**

- 1. June 28, 2022 Regular Board Meeting Minutes**
- 2. July 6, 2022 Special Board Meeting Minutes**
- 3. July 20, 2022 Special Board Meeting Minutes**
- 4. June 2022 Financials**
- 5. Resolution 1993-22: A Resolution of the Board of Directors of the Feather River Recreation and Park District Acknowledging the Completion of the Nelson Field Lights Improvement Project**  
Fixed Asset number 212202  
Director Brandt requested that item #3 July 20, 2022 Special Board Meeting Minutes.  
Director DeLong made the motion to approve the consent agenda without item #3.  
Director Brandt seconded the motion.

**\*The motion to approve the Consent Agenda without item #3 passed with a unanimous vote.**

## **ACTION ITEMS**

### **Consent Agenda Item #3 - July 20, 2022 Special Board Meeting Minutes**

Director Brandt made the motion to approve the July 20, 2022 Special Board Meeting Minutes with edits to the closed session announcement.

Director Thomas seconded the motion.

**\*The motion to approve the July 20, 2022 Special Board Meeting Minutes passed with a unanimous vote.**

#### **1. Resolution No. 1994-22: A Resolution of The Feather River Recreation and Park District Board of Directors Approving the Final Budget for Fiscal Year 2022–2023**

Director DeLong made the motion to adopt Resolution 1994-22.

Director Brandt seconded the motion.

**\*The motion to adopt Resolution 1994-22 passed with a unanimous vote.**

#### **2. Turf Maintenance Services**

Director Brandt made the motion to allocate up to \$9,000 for 2-month turf maintenance services at Riverbend Park and Nelson Sports Complex.

Director Thomas seconded the motion.

**\*The motion to allocate up to \$9,000 for 2-month turf maintenance services at Riverbend Park and Nelson Sports Complex passed with a unanimous vote.**

#### **3. Palermo Bathroom Repairs**

Director DeLong made the motion to allocate up to \$9,000 for Palermo bathroom repairs.

Director Fowler seconded the motion.

**\*The motion to allocate up to \$9,000 for Palermo bathroom repairs passed with a unanimous vote.**

#### **4. Palermo Kiddie Pool Leak**

No action was taken. Direction was given to staff to explore repair options.

**DIRECTOR & COMMITTEE REPORTS, MANAGER & STAFF REPORTS WERE REVIEWED.**

**CHAIRPERSON ROCCHI ADJOURNED THE MEETING AT 6:28 PM.**